ASX ANNOUNCEMENT
27 June 2023

Appendix 3Y - Change of Director Interest Notices

Please see attached Change of Director Interest Notices for each of the directors of the Company following the issue of securities following approvals at today's meeting of shareholders.

This announcement has been approved for release by the Managing Director of Hamelin Gold.

For further information, please contact:

Peter Bewick
Managing Director and CEO
+61 8 9486 9455
contact@hamelingold.com.au

Michael Vaughan
Fivemark Partners
+41 422 602 720
michael.vaughan@fivemark.com.au

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Will Robinson
Date of last notice	29 December 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*
Date of change	27 June 2023

No. of securities held prior to change Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*	Direct • 3,783,596 ordinary fully paid shares • 500,000 unlisted options exercisable at $0.30 expiring 31 October 2025 Indirect • 1,056,963 ordinary fully paid shares • 918,382 ordinary fully paid shares • 142,064 ordinary fully paid shares • 1,352 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 per share
No. of securities held after change Sundin Pty Ltd <WMBR Family A/c> *(director and beneficiary)* Sundin Pty Ltd <WMBR Super Fund> *(director and beneficiary)* J, W & E Robinson <Estate M B Robinson> *(joint trustee of estate)* Jacmew Pty Ltd *(joint trustee of estate)*	Direct • 3,783,596 ordinary fully paid shares • 500,000 unlisted options exercisable at $0.30 expiring 31 October 2025 Indirect • 1,056,963 ordinary fully paid shares • 1,318,382 ordinary fully paid shares • 142,064 ordinary fully paid shares • 1,352 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to share placement following shareholder approval.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Bewick
Date of last notice	12 July 2022

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Solvista Pty Ltd <Bewick Family Trust> *(director and beneficiary)* P&S Bewick <Bewick Super Fund> *(trustee and beneficiary)*
Date of change	27 June 2023
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	Indirect • 2,000,000 ordinary fully paid shares • 2,000,000 unlisted options exercisable at $0.30 expiring 31 October 2025 • 1,000,000 ordinary fully paid shares
Class	a. Ordinary fully paid shares b. Unlisted options exercisable at $0.153 expiring 26 June 2027
Number acquired	a. 900,000 shares b. 308,258 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $0.10 per share b. Nil cash consideration

+ See chapter 19 for defined terms.

No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	Indirect • 2,900,000 ordinary fully paid shares • 2,000,000 unlisted options exercisable at $0.30 expiring 31 October 2025 • 308,258 unlisted options exercisable at $0.153 expiring 26 June 2027 • 1,000,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to share placement following shareholder approval. Options issued pursuant to the Company's Employee Share and Option Plan following shareholder approval.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/a

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Crutchfield
Date of last notice	1 December 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield PL <Crutchfield SF> *(director and beneficiary)* Superhero Nominees <P Crutchfield> *(beneficial holding)*
Date of change	27 June 2023
No. of securities held prior to change PD Crutchfield Pty Ltd Superhero Nominees	Direct • 947,044 ordinary fully paid shares. • 500,000 unlisted options exercisable at $0.264 each on or before 30 November 2026. Indirect • 476,494 ordinary fully paid shares; and • 500,000 unlisted options exercisable at $0.30 each on or before 31 October 2025. • 768,157 ordinary fully paid shares.
Class	Ordinary fully paid shares
Number acquired	400,000

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 per share
No. of securities held after change PD Crutchfield Pty Ltd Superhero Nominees	<u>Direct</u> • 947,044 ordinary fully paid shares. • 500,000 unlisted options exercisable at $0.264 each on or before 30 November 2026. <u>Indirect</u> • 876,494 ordinary fully paid shares; and • 500,000 unlisted options exercisable at $0.30 each on or before 31 October 2025. • 768,157 ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to share placement following shareholder approval.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Justin Osborne
Date of last notice	23 May 2022

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd <Tunoz Family A/c> *(beneficiary)* Australian Executor Trustees Limited <Finnoz PL ATF OT Superfund> *(beneficiary)*
Date of change	27 June 2023
No. of securities held prior to change Janet Tunjic Pty Ltd Australian Executor Trustees Limited	<u>Indirect</u> • 375,000 ordinary fully paid shares; and • 500,000 unlisted options exercisable at 30 cents each on or before 31 October 2025. • 600,000 ordinary fully paid shares.
Class	Ordinary fully paid shares
Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 per share

No. of securities held after change Janet Tunjic Pty Ltd Australian Executor Trustees Limited	Indirect • 375,000 ordinary fully paid shares; and • 500,000 unlisted options exercisable at 30 cents each on or before 31 October 2025. • 900,000 ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to share placement following shareholder approval.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.